

TPCH Performance Evaluation & Monitoring Committee Minutes 5/9/2018

8:30-10:00am

Mesquite Room

Plaza Arboleda

2502 N. Dodge Blvd.

Presiding: Cindy Diaz

Agenda Item	Who (Moved & seconded or reported)	Discussion/Motions/Decision(s) (Major discussion points if no decision)	Next steps/Responsible
5/2 minutes draft	1. Steve Nelson 2. Sasha Hawman	Motion to approve 5/2 minutes. Motion passed unanimously.	Minutes posted to web/CoCA
Monitoring Review -Agave -My Home -Oasis -Sonora House	Cindy	Agave: Utilization rate varies widely. There were issues with funding for the permanent housing projects. My Home: 200% utilization rate. Oasis: The use of coordinated entry doesn't work with the population served. Sonora House: Measurements are different because it is a safe haven. SH doesn't do CE like other programs because they are a shelter not a housing project.	
New Business	All	On the 23 rd we will be doing the 2 non-renewing projects, & reviewing R&R & NOFA prep. Next week we'll do 4 projects. 30 th all 5 of the cities' project.	

Next Meeting: Wed., May 15, 8:30-10:00am, Mesquite Room, Plaza Arboleda, 2502 N. Dodge Blvd.

Name	Organization	Email address
Heidi	DeDanaan	TPCH heidi.dedanaan@communitypartnersinc.org
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Submitted by: Heidi DeDanaan